#### AGENDA

# MONROE COUNTY TOURIST DEVELOPMENT COUNCIL

## **DISTRICT II ADVISORY COMMITTEE**

# REGULAR SESSION TUESDAY, APRIL 25, 2006

## 6:00 P.M.

### LOWER KEYS CHAMBER OF COMMERCE

- A. CALL TO ORDER
- B. ROLL CALL
- C. AGENDA
  - 1. Additions To and Approval of the Agenda/Bulk Items
- D. APPROVAL OF THE MINUTES

<u>1.</u>	January 31, 2006	Regular Meeting Minutes
<u>2.</u>	March 7, 2006	Workshop Meeting Minutes
<u>3.</u>	March 2, 2006	TDC Meeting Minutes - FYI

#### E. BUDGET:

- 1. FY 2006 Budget
- 2. Three Penny Revenue Report
- 3. Consideration and Action re: FY 2007 Budget

#### F. DISTRICT II PUBLIC RELATIONS:

1. Monthly Report from SNA

#### G. DISTRICT II ADVERTISING:

- **1.** Advertising Update
- 2. Consideration and Action re: Additional Media FY 2005/2006
- 3. Consideration and Action re: Preliminary FY 2006-2007 Media Plan

#### H. MARKET RESEARCH:

1. Smith Travel Research Report – FYI

#### I. CHAMBER REPORT:

Visitor Information Services Report – FYI

#### J. WEBSITE:

FloridaKeys.Com – FYI

#### K. OLD BUSINESS:

1. Update re: Blue Angels in Paradise – FY 2006 Funding

#### L. NEW BUSINESS:

- 1. Update: Umbrella Report
- <u>2.</u> Update of April 11, 2006 TDC Meeting
- 3. Consideration and Action re: VIS Scope of Services
- 4. Workshop: Destination/TurnKey Event Funding

#### M. GENERAL DISCUSSION

#### N. ADJOURNMENT

PLEASE ADVISE THE ADMINISTRATIVE OFFICE IF YOU ARE UNABLE TO ATTEND THE MEETING AT 296-1552 OR 1-800 648-5510.